

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, JUNE 22, 2004, 10:00 A.M.
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of April 27, 2004 (**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of reappointments to the various medical staffs of Tewksbury Hospital, letter of June 16, 2004 (**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital (**Approved**)
- c) Request approval of an appointment and reappointments to the staff of Massachusetts Hospital School, Canton, letter of June 11, 2004 (**Approved**)

STAFF PRESENTATION: No Vote Information Only

“Massachusetts Deaths 2002”, by Malena Orejuela, MPH, Epidemiologist, Center for Health Information, Statistics, Research & Evaluation

3) PROPOSED REGULATION: No Vote/Information Only/No Floor Discussion

Informational Briefing on Proposed Amendment to 105 CMR 130.000, Hospital Licensure, Regarding Incorporation of Substance Abuse Regulations

4) REGULATIONS: No Floor Discussion

- a) Request for Promulgation of Amendment to 105 CMR 168.000: Licensure of Alcohol and Drug Counselors (**Approved**)
- b) Request for Final Promulgation of Proposed Amendments to Determination of Need Regulations 105 CMR 100.000 Governing Filing Days for Applications and Amendments (**Approved**)

REGULATIONS CONTINUED: No Floor Discussion

- c) Request for Promulgation of Emergency Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Innovative Services and New Technology **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require a decision until a subsequent meeting.